



**networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. 072100000032

REFERENCE : 650308 869010

AUTHORIZATION :

*Patricia Pizzoli*

COST LIMIT : \$ 175.00

ORDER DATE : July 28, 1995

ORDER TIME : 10:53 AM

800001548613

ORDER NO. : 650308

CUSTOMER NO: 869010

CUSTOMER: Mr. John S. Roenigmann  
PRENTICE HALL LEGAL &  
FINANCIAL SERVICES  
375 Hudson Street

New York, NY 10014

DOMESTIC FILING

NAME: ROAD LEGENDS, INC

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY (2 CERTIFIED COPIES)  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

T. BROWN

JUL 31 1995

SECRET  
FBI  
JUL 28 1995

FILED

095A-36008

05595

ARTICLES OF INCORPORATION  
OF  
ROAD LEGENDS, INC.

FILED  
95 JUL 28 11 8 05  
RECEIVED  
TALLAHASSEE, FLORIDA

The undersigned, being of legal age and a natural person, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation (the "Corporation") shall be:

"ROAD LEGENDS, INC."

ARTICLE II

The purposes for which the Corporation is organized shall be to engage in any lawful business or activity for which corporations may be organized under the laws of the State of Florida and the Corporation shall have all of the general powers granted to corporations organized under the Florida Business Corporation Act, whether granted by specific statutory authority or by construction of law.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares common stock, \$.01 par value per share.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the Corporation.

#### ARTICLE IV

The amount of capital with which the Corporation shall commence business shall not be less than Five Hundred (\$500.00) Dollars.

#### ARTICLE V

The Corporation shall have perpetual existence, unless dissolved according to law.

#### ARTICLE VI

The street address and the mailing address of the principal office of the Corporation shall be: 1968 Lake Worth Road, Suite 604, Lake Worth, Florida 33461. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The Corporation's principal office shall be its registered office. The name of the initial Registered Agent of the Corporation at the above address is: R. ANTHONY SCIACCA.

#### ARTICLE VII

The business of the Corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors or the shareholders of the Corporation.

#### ARTICLE VIII

The name and post office address of the sole incorporator to the Articles of Incorporation is:

##### NAME

R. ANTHONY SCIACCA

##### ADDRESS

1968 Lake Worth Road  
Suite 604  
Lake Worth, Florida 33461

#### ARTICLE IX

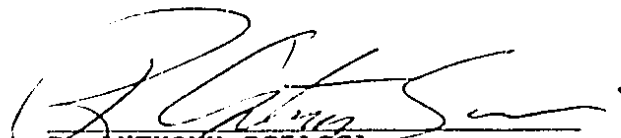
The power to adopt, alter, amend or repeal the Corporations By-Laws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE X

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall

not be deemed exclusive of any other rights to which those indemnified may be entitled under any By-Law, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article VIII above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 26th day of July, 1995.

  
R. ANTHONY SCIACCA,  
Incorporator

05598/5

STATE OF FLORIDA                    )  
                                          ) SS.:  
COUNTY OF PALM BEACH          )

BEFORE ME, the undersigned authority, personally appeared R. ANTHONY SCIACCA to me known and known to me to be the person described in and whose name is signed to the foregoing Articles of Incorporation of ROAD LEGENDS, INC., and who is described in said Articles as the Incorporator of said Corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of PALM BEACH, State of Florida, this 26th day of July, 1995.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: APRIL 27, 1997



CARIL FURR  
My Commission CC280720  
Expires Apr. 27, 1997  
Bonded by ANG  
800-652-6878

05595/6

FILED  
95 JUL 28 AM 8 05  
CLERK OF COURT  
JUL 28 1995

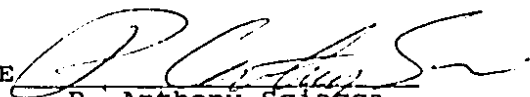
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON  
WHOM PROCESS MAY BE SERVED.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST - THAT ROAD LEGENDS, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF  
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF  
LAKE WORTH, STATE OF FLORIDA, HAS NAMED R. ANTHONY SCIACCA,  
LOCATED AT 1968 LAKE WORTH ROAD, No. 604, CITY OF LAKE WORTH,  
STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS  
WITHIN FLORIDA.

SIGNATURE



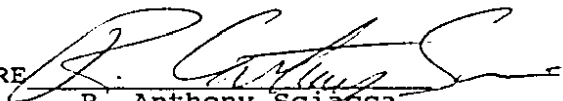
R. Anthony Sciacca  
(Sole Incorporator)

TITLE: Incorporator

DATE: July 26, 1995

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE  
OF PROCESS FOR THE ABOVE-NAMED CORPORATION, AT THE PLACE  
DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN  
THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF  
MY DUTIES.

SIGNATURE



R. Anthony Sciacca  
(Registered Agent)

DATE: July 26, 1995

P95000058683

**ROAD LEGENDS, INC.**

20 JUL 11 11:41:13  
+07725706+011050+0029  
\*\*\*\*\*077.50 \*\*\*\*\*077.50

June 24, 1996

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear sir or madam,

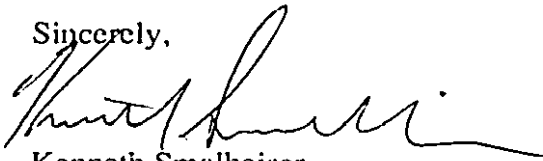
As the recently-appointed President of Road Legends, Inc., as well as its majority shareholder, I am submitting this amendment of Road Legends, Inc.s' articles of incorporation.

As the new registered agent of Road Legends, Inc., I hereby state that I am familiar with and accept the obligations of that position. My address is 8220 Cleary Blvd., Suite 2201, Plantation, FL 33324. My telephone number is 954-423-4321.

I am enclosing a check for \$87.50 to cover the \$35 filing fee and the \$52.50 fee for a certified coy of the document. You can send it to me at the above address.

Thank you very much for your assistance and please feel free to call me if you have any questions.

Sincerely,



Kenneth Smalheiser  
President

Amend

APPROVED  
FILED  
25 JUL 25 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VS AUG 1 1996



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

\* APPROVED  
AND  
FILED

96 JUL 25 AM 9:45

ROAD LEGENDS, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(present name)

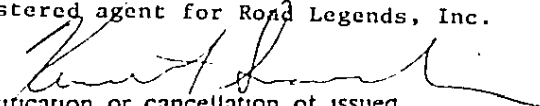
*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI

The street address and the mailing address of the principal office of the Corporation shall be: 8220 Cleary Blvd., Suite 2201, Plantation, Florida 33324. Said Corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The Corporation's principal office shall be its registered office. The name of the Registered Agent of the Corporation at the above address is: Kenneth A. Smalheiser

The new Registered Agent, Kenneth A. Smalheiser, is hereby familiar with and accepts the duties and responsibilities as registered agent for Road Legends, Inc.

  
**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption April 29, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29<sup>th</sup> day of April, 19 96

Signature

Kenneth Smallheiser President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kenneth Smallheiser

Typed or printed name

Pres.

Title

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

96 OCT 17 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000058683**

1. Corporation Name

**ROAD LEGENDS, INC.**

Principal Place of Business

**8220 CLEARY BLVD., SUITE 2201  
PLANTATION FL 33324**

Mailing Address

**8220 CLEARY BLVD., SUITE 2201  
PLANTATION FL 33324**



If above addresses are incorrect in any way, line through incorrect information and enter correct on below

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

07/28/1995

5. FID Number

Applied For  
Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida not-for-profit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	City / State / Zip
President Director	Kenneth Smalheiser	8220 Cleary Blvd St 2201 Plantation FL 33324	Plantation FL 33324
Vice President Director	Paul Smalheiser	11	11

10/10/21

800001385738--4  
-10/25/96--01031--022  
\*\*\*\*382.75 \*\*\*\*382.75

8. Name and Address of Current Registered Agent

**SMALHEISER, KENNETH A  
8220 CLEARY BLVD., SUITE 2201  
PLANTATION FL 33324**

9. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, Etc.  
City  
State  
Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and I accept the obligations of Section 607.0565, F.S.

Signature of  
Registered Agent

*Kenneth A. Smalheiser*

REGISTERED AGENT MUST SIGN

Date 10/16/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 507 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Kenneth A. Smalheiser*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Kenneth A. Smalheiser

10/16/96  
Date

954-423-4321  
Daytime Phone #